

LIMITED LIABILITY PARTNERSHIP "TARAZ FINANCE"

BIN 201240002760

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TARAZ FINANCE"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Jeltoksan, Stroenie 28g
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	96090 - Provision of other individual services not included in other groups
Officer	Ibraev Olzhas Tursunovich · Director · 11/04/2024 - present
Former officers	Bejsembaev Abzal Askarovich · Officer · 11/10/2023 Rametov Zhanbolat Amandudyevich · Officer Sadirov Talgat Shegebaevich · Officer · 03/04/2023 Kuttybaev Berdijar Kadyrbekovich · Officer Sultankulov Kanat Abdirahmanovich · Officer Nurbekov Berik Oshahbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- yes** Enforcement proceeding
- no** On the bankruptcy register or in bankruptcy
- no** Has a tax debt
- no** Unfair supplier of Samruk-Kazyna JSC
- no** Unscrupulous supplier NISH JSC
- no** Limited issuance of electronic invoices (EInvoices)
- no** Recognized as an inactive company
- no** Criminal cases
- no** In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no** In the registry of pseudo-entrepreneurs
- no** Registered cessation of activity or de-registration
- no** Reorganized in violation of the Tax Code
- no** Absent at the legal address
- no** Has a tax debt over 150 MCI
- no** Unscrupulous participant in State Procurement
- no** Registration is invalid

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.